

7/28/2013
5:00pm EST

ActArcs Meeting

Lindy Leong
Wayne Liu
Rufus de Rham
Yvonne Ng
Kelly Haydon
Marie Lascu
Dan Erdman

Howard Besser

(Joe & Billy)

Round Robin: what people have been doing the last 2 months (you had to be there)

TWN update:

Kelly-

- JT has been in Korea working on various shoots
- Kelly has been doing more research on former TWN relationships
- Trying to compile a list of all of the TWN productions
- Looking at their productions and their elements (elements in storage unit)
- Kelly will make mini-database for them based on this information- deliverable for end of August
- We probably can't get back to inventory again until the fall
- Would like to train TWN filmmakers/employees to inventory and continue on, as this cannot be an indefinite project for us (though we would like to continue on partnering with TWN for other events)

JHP update:

[see shared doc as it summarizes much of the cataloging experience]

- July 13, 2013 inventorying- based on items inventoried, we have determined where organization should focus priorities for digitization, we would also like to arrange for volunteer training for further inventorying and even digitization for documents, prints, and some negatives
- We need to help shift their prioritization for digitization- Marie will be providing update for JHP Board, deadline is Monday evening
- Concern over where digital items will "live"
- **Everyone look at Googledoc in next 24 hours- need to send update by Monday evening**

- Internet Archive? to digitize negatives? Their workflow might not be good for these negatives
- The collection contains 2 16mm films, would like to see about submitting those to Bill Brand to be used in MIAP curriculum next Spring

Home Video Day:

- Early December- 4-5 hours
- Yvonne is going to New Museum project- will check out set up
- 3 people to handle logistics leading up to event
- 6 people day of?
- VHS, MiniDV- official formats
- Advocacy table to present different degrees of preservation
- How much time will cleaning heads take? Prep time? Turn over time?
- Have a station set up- an affordable, reasonable at home transfer station
- (Truck station digitizing stuff for people) Scanabago? ←find out who this is!!
- Mobile Digital something...

HVD Committee:

Marie Lascu- lead

Dan Erdman

Rufus de Rham- equipment wrangler, **will reach out to Dave Rice**

Action Points:

- Look at the JHP doc in next 24 hours
<https://docs.google.com/document/d/1ISplwr4xgjA1Uf66uU4oyKQ4iFSbllnrxiRfgGWRq9o/edit>
- Look at HVD doc in next 2 weeks
<https://docs.google.com/document/d/1ZUwhX8H2TjXEeH1nIElao1FMaah49eHC-hjxMGrTHY/edit>
- Another meeting in late August